

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000349

Entity Name: DASHIELL CORPORATION**Current Principal Place of Business:**1300 UNDERWOOD ROAD
DEER PARK, TX 77536**Current Mailing Address:**2800 POST OAK BLVD., SUITE 2600
HOUSTON, TX 77056**FEI Number:** 20-3699713**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	JACKSON, HENRY E
Address	12301 KURLAND DRIVE, SUITE 400
City-State-Zip:	HOUSTON TX 77034

Title	SVP
Name	FUGLAAR, JAMES T
Address	12301 KURLAND DRIVE, SUITE 400
City-State-Zip:	HOUSTON TX 77034

Title	CFO, VP
Name	BAY, RUSSELL K
Address	12301KURLAND DRIVE, STE 400
City-State-Zip:	HOUSTON TX 77034

Title	VP
Name	JACKSON, RHETT E.
Address	1300 UNDERWOOD ROAD
City-State-Zip:	DEER PARK TX 77536

Title	DIRECTOR, VP
Name	GOVIN, DANIEL P.
Address	2800 POST OAK BLVD., SUITE 2600
City-State-Zip:	HOUSTON TX 77056

Title	ASST. SECRETARY
Name	ROETTGER, ROBIN DAVID
Address	1300 UNDERWOOD ROAD
City-State-Zip:	DEER PARK TX 77536

Title	ASST. SECRETARY
Name	PARSLEY, WHITNEY A.
Address	2800 POST OAK BLVD STE 2600
City-State-Zip:	HOUSTON TX 77056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WHITNEY A. PARSLEY**ASSISTANT SECRETARY** 04/29/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date